

W-02497A - 06 - 0580



0000066592

CASA GRANDE PRECINCT JUSTICE COURT

820 E. COTTONWOOD LANE, COUNTY COMPLEX, CASA GRANDE, AZ 85224 (320) 800-1430

57

ORIGINAL

CASE NUMBER: CNO6-1729 01 NOV - 1 PM 9:16

PLAINTIFF: JOHN CHADWICK

DEFENDANT: GOLDEN CORRIDOR WATER CO, LLC
CARL E. HARVEY and CAROLYN HARVEY, HUSBAND
AND WIFE; doing business as GCWC/GOLDEN CORRIDOR
WATER CO.; JOHN DOES I-X; JANE DOES I-X, ABC
CORPORATION I-X; and BLACK AND WHITE
PARTNERSHIPS, and/or SOLE PROPRIETORSHIPS I-X
Street: Post Office Box 486

Street: 16623 S. 33RD STREET

City/State/Zip: PHOENIX, AZ 85048

City/State/Zip: Rushville, Indiana 46173-0486

Phone: (602) 999-1334

Phone:

ATTORNEY:

ATTORNEY:

Street:

Street:

City/State/Zip:

City/State/Zip:

Phone:

Phone:

CIVIL SUMMONS

RECEIVED
2007 FEB - 5 P 4: 53
AZ CORP COMMISSION
DOCUMENT CONTROL

THE STATE OF ARIZONA TO THE ABOVE-NAMED DEFENDANT:

CARL E. HARVEY and CAROLYN HARVEY, HUSBAND AND WIFE; doing business as GCWC/GOLDEN
CORRIDOR WATER CO.

1. You are to appear and file a written answer and the required filing fee in the Court named above.
(The court will provide an answer form.)
2. You have 20 calendar days from the date you were served to file your answer.
3. If the 20th day is a Saturday, Sunday or legal holiday, the time runs out at the end of the next working day.

IF YOU LIVE OUTSIDE OF ARIZONA YOU HAVE 30 DAYS
TO FILE YOUR ANSWER FROM THE DATE OF SERVICE.

WARNING * WARNING * WARNING

IF YOU FAIL TO ANSWER, Judgment may be entered against you as requested on the complaint.

Date

Judge

11/2/06

[Signature]

Arizona Corporation Commission
DOCKETED

FEB 05 2007

DOCKETED BY

KIK

FILED
DATE: 12/12/06
TIME: _____
BY: _____
RECEIPT#: _____

Pinal County Justice Courts, State of Arizona

Casa Grande Precinct Justice Court, 820 E. Cotton Ln., County Complex, Casa Grande, AZ 85202

JOHN CHADWICK
16623 S. 33rd Street
Phoenix, AZ 85048

Plaintiff(s) Name / Address

CASE NUMBER: CV06-1729

GOLDEN CORRIDOR WATER CO, LLC, 109 W 2nd St.,
CASA GRANDE AZ 85202; Carl E Harvey and
Carolyn Harvey, 179 S. Airport Rd. Bushville Rd 46173

Defendant(s) Name / Address

APPLICATION FOR ENTRY OF DEFAULT

NOTICE IS GIVEN TO

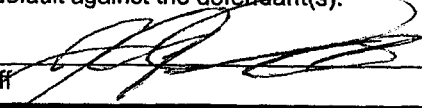
Defendant(s): GOLDEN CORRIDOR WATER CO, LLC; CARL E. HARVEY and Carolyn Harvey doing business as GCWC / Golden Corridor Water Co
Defendant(s) counsel: _____ ☐ Identity unknown

At the last known address indicated herein.

If you do not answer or file a responsive pleading with this court within ten (10) working days of the filing of this application, default will be effective and a default judgment will be entered against you for the amount claimed in plaintiff's complaint.

- 1. The above named defendant(s) has failed to plead or otherwise defend in this action within the time allowed by law.
- 2. No defendant(s) named herein is engaged in active military service.
- 3. This application is made for the purpose of entering default against the defendant(s).

Date: 12/11/06

Plaintiff 

MOTION and AFFIDAVIT FOR JUDGMENT BY DEFAULT

Plaintiff moves for judgment against the defendant(s) named above, because the named defendant(s) has failed to plead or otherwise defend in this action within the time allowed by law.

I incorporate the application for entry of default made herein. An affidavit is made a part of this motion.

- 1. I am the plaintiff in this action.
- 2. No defendant(s) named herein is engaged in active military service.
- 3. The following amount is due and owing on plaintiff's claim as of this date.

All just set-offs, payments and credits have been allowed: \$ 6,750.00

Attorney fees: \$ 0

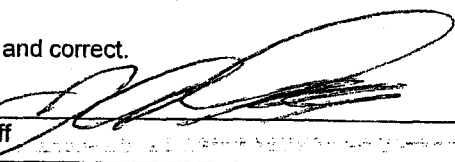
Costs: \$ 452.00

TOTAL: \$ 7202.00

- 4. ☒ The claim is for a sum certain (an amount that can be substantiated by clear computation).
- 5. ☒ I am attaching documentation evidencing that the defendant owes what is claimed.
- 6. ☐ There are no exhibits.

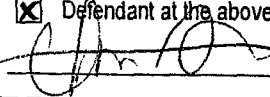
I state under penalty of perjury that the foregoing is true and correct.

Date: 12/11/06

Plaintiff 

I CERTIFY that I mailed a copy of this APPLICATION FOR ENTRY OF DEFAULT and MOTION FOR JUDGMENT BY DEFAULT to:

☐ Plaintiff at the above address or ☐ Plaintiff's attorney ☒ Defendant at the above address or ☐ Defendant's attorney

Date: 12/11/06 By: 

JOHN CHADWICK

16623 S. 33RD STREET
PHOENIX, AZ 85048

October 13, 2006

Attention Tenants:

Carl Harvey
Golben Corridor Water Company, LLC
P.O. Box 486
Rushville, Indiana 46173-0486

And

Arizona Corporation Commission
1200 West Washington
Phoenix, AZ 85007

Subject: Notice of Default for Nonpayment of Rent

Attention Tennents: Golden Corridor Water Company, LLC and Arizona Corporation Commission:

This letter serves to demand that Golden Corridor Water Company, LLC, formerly the GCWC/Golden Corridor Water Co., (together, "Golden Corridor") pay past due monthly rent for use of the premises due from February 2006 through October 2006, in the amount of Six Thousand Seven Hundred Fifty Dollars (\$6,750.00), and to make future monthly payments in the amount of Seven Hundred Fifty (\$750.00) per month as payment for the lease of the portion of the property being used by Golden Corridor for operation of its water company.

I further demand that Golden Corridor make other repairs and upgrades to bring its water system operated on the property into compliance with Arizona Corporation Commission, Arizona Department of Environmental Quality, and all other statutes, rules and regulations.

As you have been previously notified, since July 2005, I have been the owner of a 2.43 parcel of property located at 7320 West Common in Casa Grande, and identified in the Pinal County Assessor's records as parcel number 402-05-024. In addition, since February 2006 I have been the owner of a 0.06 acre parcel at the same address and identified in the Pinal County Assessor's records as parcel number 402-05-02508.

Since purchasing this property, Golden Corridor, under the authority of the Arizona Corporation Commission, has continued to operate a water company utilizing the land and equipment affixed to the 0.06 acre parcel without payment of rent.

According to the Arizona Corporation Commission report dated August 18, 2006, and the Arizona Department of Environmental Quality, Golden Corridor is providing unsafe drinking water and is out of compliance with various State regulations, which are specified in the report. Furthermore, Golden Corridor has abandoned a well on the property and failed to properly cap the well. These non-compliance issues create an unhealthy and unsafe condition on the rented

property which materially effect health or safety. This writing shall also serve to notify Tenants that they should within 30 days of the receipt of this notice remedy this situation.

As a result of these unsafe and unhealthy conditions the continued use of this property by tenants has resulted in a reduction in the property value of over fifteen percent (15%) of the market value for both parcels. Furthermore, as a direct result of the unsafe drinking water, I have been unable to lease the property out to a third party.

Should Tenant fail to cure these deficiencies which cause the unsafe, unhealthy, and dangerous conditions on the property, I will pursue all legal rights in resolving and correcting the condition of the property, including, but not limited to taking legal actions to recover the loss in property value and for the Arizona Corporation Commissions failure to act and perform isn't function in enforcing Arizona laws and protecting the public. This will likely be a class action lawsuit by all the property owners being served by Golden Corridor.

Please mail past rent due payments payable to Mr. John Chadwick at 16623 South 33rd Street, Phoenix, AZ 85048 within 7 days of this notice. All future payments shall be made payable in the same fashion by the 1 day of each month.

An alternate resolution would be for the Arizona Corporation Commission to purchase the property from me for the amount of \$180,000 (cost of property plus payments made) plus \$18,000 for damages incurred by me since purchase of the property.

Please respond within 10 days of the date of this letter with the past due lease payments or I will proceed with legal action.

Sincerely;

John Chadwick

Document Resource Center, LLC

Document Resource Center, LLC

3170 E Indian School

Phoenix, AZ 85016-6808

(602) 955-4005

DATE
10/27/2006

INVOICE
8595

BILL TO

Chadwick, John
16623 S. 33RD ST
PHOENIX, AZ 85048
(480) 706-1905
(602) 999-1334

PMT METHOD

Intake By

Check

Don

Document Description

Fees

• Summons/Complaint Justice Court, 1 @ \$350.00	350.00
• Clerk of Superior Court Filing Fees, 1 @ \$65.00	65.00
•	0.00

COSTS (In addition to DRC document preparation fees.) PAYABLE TO:

- (x) Clerk of the Superior Court (x) \$65 and () \$231
() AZ Corporation Commission () \$95 () \$85 () \$
() AZ Capitol Times () \$81 () \$95 () \$37 () \$
() US Bankruptcy Court \$299
(x) Process Service () \$ (x) Will quote
() Maricopa County Recorder () \$10 () \$13 () \$
() Other \$

REFUND POLICY: Fees are fully earned on the earlier of date paid, first appointment or delivery of questionnaire to DRC. No refunds will be made for such fees. However, costs paid will be returned if not used. The fees charged are based on the information initially given by the client. With the exception of bankruptcy cases*, additional documents, changes to documents after preparation and other services provided by DRC will result in additional fees.

SUBTOTAL \$415.00

TAX (8.1%) \$0.00

TOTAL \$415.00

DEPOSIT \$415.00

BALANCE DUE \$0.00

CASA GRANDE JUSTICE COURT 820 E COTTONWOOD LANE #B
CASA GRANDE, AZ 85222 (520)836-5471

DATE: 11-02-2006

TIME: 11:59:43

CHECK: 3559

CASH:

CREDIT:

CHANGE:

RECEIPT #: J 000106619

\$65.00

\$0.00

\$0.00

\$0.00

RECEIVED OF: JOHN CHADWICK

MEMO:

BY CLERK: LAYZA SANDOVAL

CASE NUMBER	EVENT/SERVICE	AMOUNT
J -1102 -CV -0200601729	5922 PYMT: CIVIL OVER COMPLAINT FEE	\$45.00
CHADWICK VS GOLDEN CORRIDOR WA		
PARTY: CHADWICK JOHN		
J -1102 -CV -0200601729	9526 FUND: PC JUDICIAL ENHANCEMENT	\$20.00
CHADWICK VS GOLDEN CORRIDOR WA		
PARTY: CHADWICK JOHN		
TOTAL RECEIPT...		\$65.00

* CHECK/CHEQUE IS CONDITIONAL PAYMENT •
* PENDING RECEIPT OF FUNDS FROM BANK. *

THANK YOU FOR YOUR PAYMENT. PLEASE KEEP THIS RECEIPT FOR
YOUR RECORDS.

ARCADIA STA
PHOENIX, Arizona
850187522

11/03/2006 0363680072 -0097 05:04:08 PM
(800)275-8777

Product Description	Sales Receipt		Final Price
	Sale Qty	Unit Price	

CASA GRANDE AZ 85222			\$0.63
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First-Class

1.40 oz.

Return Rcpt (Green Card)			\$1.85
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Certified			\$2.40
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Label #:	70041350000301723527		
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Customer Postage			-\$0.39
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=====

Issue PVI:			\$4.49
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39c #10	1	\$0.47	\$0.47
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Franklin Env

Total:			\$4.96
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Paid by:

Cash		\$20.01
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Change Due:		-\$15.05
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Order stamps at USPS.com/shop or call

1-800-Stamp24. Go to

USPS.com/clicknship to print shipping

labels with postage. For other

information call 1-800-ASK-USPS.

Bill#: 1000300053286

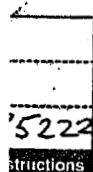
Clerk: 11

All sales final on stamps and postage.

Refunds for guaranteed services only.

Thank you for your business.

Customer Copy



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ZSYKN
ZSYKN-POS1
543180
210073358451

Employee:
Transaction:

EXPRESS SAVER			
858886924794	0.15 lb (S)		\$16.02
EXPRESS SAVER			
858886922471	0.15 lb (S)		\$16.02

Shipment subtotal: \$32.04

Total Due: \$32.04

Cash: \$50.05

Change Due: \$18.01

M = Weight entered manually
S = Weight read from scale
T = Taxable item

Subject to additional charges. See FedEx Service Guide at fedex.com for details. All merchandise sales final.

Visit us at: fedex.com
Or call 1.800.GoFedEx
1.800.463.3339

November 3, 2006 6:09:03 PM

RETAIN THIS COPY FOR YOUR RECORDS.

[illegible]

COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

~~JEK~~ JERE HANSEN
109 W. 2nd ST.
CASA GRANDE, AZ.
85222

2. Article Number

(Transfer from service label)


7004 1350 0003 0172 3527

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

A. Signature

X  ☐ Agent
☐ Addressee

B. Received by (Printed Name)

J. Hansen NOV 06 2006

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes

If YES, enter delivery address below: ☐ No

3. Service Type

- ☐ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

CASA GRANDE JUSTICE COURT PRECINCT NO. TWO
820 E COTTONWOOD LN BLDG B

CASA GRANDE, AZ 85222

520-836-5471

fax 520-868-7404

BY

06 NOV 27 PM 5:16

JUSTICE COURT
 PRECINCT NO. 2

<p>Plaintiff (Name/address/phone)</p> <p>John Chadwick 16623 S. 33rd St. Phoenix, Az 85048 602 999-1334</p>	<p>CIVIL ANSWER</p> <p>CASE NO. J-1102-CV</p> <p>06-1729</p>	<p>Defendant (Name/address/phone)</p> <p>GCWC, LLC, Carl Harvey Carolyn Harvey P.O. Box 486 Rushville, In 46173 520 840-0489 765 938-2395</p>
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ANSWER

The Defendant answers Plaintiff's Complaint as follow: All Defendants Not A Resident Or Doing Business In Maricopa County, Az. 2-4 Are True. All Defendants Have No Knowledge Of Causing An Event Which Resulted In Any Debt. Plaintiff Owned 7320 W. Cornman As Of June(?), 2005. And Owned Parcel 402-05-02508 As Of March(?), 2006. All Defendants Deny That Any Agreement / Lease Exists And That No Monies Are Due Under Such Non-Existant Lease / Agreement. Plaintiff Purchased 7320 W. Cornman, AZ, With No Expectation Of Ever Owning 402-05-02508. ~~For Having Tanks Removed.~~

DATED: 11-13-2006

Defendant
 Carolyn H. Harvey

CERTIFICATE OF MAILING
 Copy mailed to Plaintiff

Date: 11-13-06 By: Carolyn H. Harvey